



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
VIA TELECONFERENCE
WEDNESDAY, JUNE 10, 2020 at 10:00 a.m.
AGENDA**

**This agenda is subject to adoption or amendment by vote of the Tribal Council*

I. Opening Prayer

II. General Business

A. Call to Order

R. Pete

B. Roll Call

G. Di Piazza

C. Approval of Agenda

D. Tribal Council Minutes 04/29/20 5/22/20

III. Continuing Business

A. Grants & Contracts

1. Approval of Submission of United States Protection Agency Performance Partnership Grant (PPG) funding for FY21/FY22 to USEPA as a supplemental funding to the FY19/FY20 PPG

Funding from USEPA in the form of the PPG is for CWA 106 and CWA 319 funds, CERCLA 128a Brownfield Funds, and IEGAP funds. This will extend our current PPG funding from a 2 year to a 4 year grant. This funding pays for the Environmental Water, Brownfields, and GAP programs as well as 3.3 Full Time staff.

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. Report of the Tribal Ogema

1. Operations Report – February 2020 – none submitted

B. Appropriation Funds for Expenditures during the 3rd Quarter of FY 2020 in Accordance with Section 5.07 of Budget & Appropriations Act of 2013

This item was postponed at the 6/3/20 Tribal Council Meeting
Quarterly appropriation of funds.

V. New Business

A. Acceptance of the FY2020 Tribal Government Operations Budget Reforecast

Tribal Ogema

Acceptance of FY2020 budget reforecast.

B. Authorization to post the Election Ordinance for 30 day Public Comment

Tribal Council

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 17, 2020

B. Ogema Weekly Status and Business Update

C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0610-167

1st supplemental appropriation 2020-10 – 3rd QTR

1st budget modification MB-2020-047

D. Public Comment Period

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

VII. Closed Session

A. Tribal Council Closed Session Minutes 04/29/20

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

C. Bids & Contracts

- 1. Approval of the 2020 MOA with EGLE for Air Quality Monitoring Cooperation Services** Tribal Ogema

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-047*